



Sikko Industries Ltd.

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website : www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: May 28, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Intimation for Rescheduled Board Meeting

Ref: Sikko Industries Limited (Symbol: SIKKO)

With reference to our earlier intimation dated May 21, 2022 regarding the Board Meeting of the Company to be held on Saturday, May 28, 2022 to consider, approve and take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors of the Company, the Company now hereby informs that the Board Meeting to be held on May 28, 2022 is rescheduled as the members of Audit Committee are still into discussion with the statutory auditors on certain issues and therefore the meeting of Audit Committee is adjourned till Monday, May 30, 2022.

Therefore, the Board Meeting is rescheduled on Monday, May 30, 2022 after conclusion of Audit Committee Meeting at the registered office of the Company, to consider, approve and take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors of the Company. Further, the closure of Trading Window of the Company is extended upto 48 hours from the date of declaration of Financial Results (i.e. 48 hours from May 30, 2022).

The results will be submitted after the same is approved by the Board of Directors in the rescheduled Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited


Ankita Lunagariya
Company Secretary



Place: Ahmedabad

Regd. Office : 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S.G. Highway, Vejalpur, Ahmedabad-380051
Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

Factory :
(Pesticide Unit) 55- a & B, Ambica Estate, At : Iyava, Sanand - Viramgam Highway, Taluka : Sanand, Dist. Ahmedabad,
(Fertilizer Unit) 193/2 & 193/2/2, Ambica Estate, At : Iyava, Sanand - Viramgam Highway, Taluka : Sanand, Dist. Ahmedabad,
Email : info@sikkoindia.com